



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: www.lajollacpa.org

Voicemail: 858.456.7900

Email: info@lajollacpa.org

President: Cindy Greatrex

Vice President: Helen Boyden

2nd Vice President: Bob Steck

Secretary: Patrick Ahern

Treasurer: Janie Emerson

DRAFT AGENDA

Regular Meeting | Thursday, 2 February 2017, 6:00 pm

6:00pm

1.0 Welcome and Call to Order: Cindy Greatrex, President

Please turn off or silence mobile devices

Meeting is being recorded

2.0 Adopt the Agenda

3.0 Meeting Minutes Review and Approval

4.0 Elected Officials – Information Only

4.1 Council District 1: Councilmember Barbara Bry

Rep: **Daniel Orloff**, 619-236-6611, dorloff@san Diego.gov

4.2 78th Assembly District: Assemblymember Todd Gloria

Rep: **Anthony Bernal** 619-236-6633 anthony.bernal@asm.ca.gov

4.3 39th Senate District: State Senator Toni Atkins

Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

5.0 President's Report – Information only unless otherwise noted

5.1 La Jolla Reservoir: City Staff- Update on project status and timelines. ACTION ITEM

5.2 Friends of La Jolla Heights Natural Park: Patrick Ahern

5.3 Last Time to Nominate for March Trustee Election: Prior to Adjournment Tonight

5.4 March Trustee Election: Candidate Forum

6.0 Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

6.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@san Diego.gov

6.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

7.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

8.0 Officers' Reports

8.1 Treasurer

8.2 Secretary

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

9.1 Community Planners Committee

<http://www.sandiego.gov/planning/community/cpc/index.shtml>

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

9.3 UC San Diego Long Range Development Plan CAG <http://lrdep.ucsd.edu>

10.0 Consent Agenda- Action Items

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair TBD, 2nd & 3rd Tuesday, 4:00 pm PRC –

La Jolla Shores Permit Review Committee, Chair Dave Gordon 4th Tuesday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

→ **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**

→ **Anyone may request a consent item be pulled for full discussion by the LJCPA.**

→ **Items “pulled” from Consent Agenda are trailed to the next LJCPA meeting.**

10.1 CAPLAN RESIDENCE 1418 Park Row CDP & SDP

*Sustainable Expedite * (Process 2) Coastal Development Permit for the demolition of a single family residence and construction of a 4,302 sq ft, 2-story single family residence with a 579 sq ft garage located at 1418 Park Row in the RS-1-7 zone within the La Jolla Community Plan, Coastal Height Limit Overlay Zone, Coastal Overlay Zone (Non-Appealable-2), and CD 1 (Historical see PTS#442564).

DPR RECOMMENDATION: Findings CAN be made for a Coastal Development Permit and Site Development Permit. 6-0-1

10.2 LERNER RESIDENCE 8676 Dunaway Drive SDP

Site Development Permit for a two-story 1,362 sq ft addition/ remodel to an existing 2,402 sq ft, one-story residence resulting in a total of 3764 sq ft. The proposed lot coverage is 35%. The proposed maximum height is 25'-4". Approximately 31% of the exterior walls are proposed to be removed (does not necessitate a Coastal Development Permit).

The 0.2 acre site is located at 8676 Dunaway within the Coastal Overlay Zone (non-appealable) within LJSPD-SF base zone within the La Community Plan within Council District 1.

PRC RECOMMENDATION: Findings CAN be made for a Site Development Permit 5-1-0

10.3 LA JOLLA CONCOURS D'ELEGANCE Request for Temporary Street Closures and No Parking areas related to the 13th annual event April 7,8,9, 2017 at Scripps Park (Laurel McFarland)

No Parking begins at Scripps Park from 8:00 am Friday April 7 to 10:00 pm Sunday April 9, 2017 on Coast Boulevard from the Cove to Girard Ave for production set up. Street Closures Begin Sunday April 9, 2017.

T&T RECOMMENDATION: Motion to Approve the La Jolla Concours d'Elegance Request for Temporary Street Closures and No Parking areas on April 7-8-9, 2017. 6-0-0

10.4 LA JOLLA CHRISTMAS PARADE & HOLIDAY FESTIVAL Temporary Street Closures and No Parking areas related to the 60th annual event on Sunday December 3, 2017 .The Parade is being held on Sunday

December 3, 2017 from 1:30 pm to 5 pm. Parade begins at 1:30-3:30 pm, photos with Santa 3:30-4:30 pm, Christmas Tree Lighting 4:30 pm and then clean up.

T&T RECOMMENDATION: Motion to Approve the La Jolla Christmas Parade Request for Temporary Street Closures and No Parking areas on December 3, 2017. 6-0-0

10.5 LA JOLLA COMMUNITY PARADE Temporary Road closures and No Parking areas.

Request related to the first event proposed to be held on Sunday December 3, 2017

T&T RECOMMENDATION: Motion to Deny La Jolla Community and Holiday Parade's request for Temporary Road Closures and No Parking areas related to the first event on Sunday December 3, 2017. 6-0-0

The following agenda items, when marked "Action Item," can be a *de novo* consideration of the Item.
Prior actions by committees/boards are listed for information only.

11.0 ACTION ITEM: 7435 EADS AVENUE 7435 & 7437 Eads Avenue CDP/MW

(Process 3) Coastal Development Permit & Map Waiver for a condominium conversion of 2 units. This 0.16-acre site is located at 7435 & 7437 Eads Avenue, in the RM-1-1 zone of the La Jolla Community Plan area, in the PIOZ Coastal Impact and Coastal Height Limit Overlay Zone.

DPR RECOMMENDATION: Findings CAN be made for a Coastal Development Permit & Map Waiver for a condominium conversion of 2 units. 7-0-1

12.0 ACTION ITEM: ELKINS RESIDENCE 8260 Paseo Del Ocaso CDP/SDP

Coastal Development / Site Development Permit to demolish an existing 1877 sq ft residential SDU and construct a new 5,377 sq ft two-story single family residence. Project includes a two-car garage, partial basement and 536 square foot roof deck. Project includes a two-car garage, partial basement and 536 sq ft roof deck. Project includes new outdoor enhancements including patios, a pool, spa and associated landscaping. The 0.18 acre (7866 sq ft) site is located at 8260 Paseo Del Ocaso within the Coastal Overlay Zone (Appealable) within LJSPD-SF base zone within Council District 1.

PRC RECOMMENDATION: Findings CAN be made for a Coastal Development Permit and Site Development Permit. 8-0-0

13.0 Selection of the March LJCPA Minutes-Taker

14.0 LAST CHANCE TO NOMINATE MARCH YEARLY ELECTION CANDIDATE

15.0 Adjourn to next LJCPA Meeting: 3 March 2017, 6:00 PM



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2nd Vice President: Bob Steck
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DRAFT MINUTES

Regular Meeting | Thursday, January 5th, 2017 6:00 pm

Trustees Present: Ahern, Boyden, Brady, Collins, Costello, Courtney, Donovan, Little, Merten, Palmer, Ragsdale, Rasmussen, Shannon, Steck, Weiss, Will
Trustees Absent: Emerson, Greatrex, Will

- 1.0 Welcome and Call To Order: Helen Boyden, Vice - President. Meeting was called to Order at 6:00 PM with advisory to turn off or silence mobile devices and that the Meeting is being recorded.
- 2.0 Adopt the Agenda (Steck / Rasmussen) (11-0-1) Motion Carries.
- 3.0 Motion to Approve the December Meeting Minutes (Steck / Little) (11-0-1) Motion Carries.

Trustee's Costello and Palmer took their Oath of Office.

4.0 Elected Officials Report

4.1 Council District 1: Councilman Barbara Bry spoke about her plans and introduced Team BB, including Jamie Fox- chief of staff
jfox@sandiego.gov

Hilary Nemchik- communications director
Hnemchick@sandiego.gov

Venessa Jackson- executive assistant/office manager
Vjackson@sandiego.gov

Victoria Joes- Policy Director

Steve Hadley- Constituency services/ Docket Coordination/ rep for Carmel Valley

Bridger Langfur- UCSD, University City, UTC

Mauricio Medina- South La Jolla (Pearl street to Bird Rock, including Mt. Soledad) Mauriciom@sandiego.gov

Daniel Orloff- Rep for The Village/La Jolla Shores + policy advisor
Dorloff@sandiego.gov 619-236-6611

Recommended members of the community become involved with her Community Advisory Board.

4.2 78th Assembly District: Assemblymember Todd Gloria

Rep: **TBD**

4.3 39th Senate District: State Senator Toni Atkins

Rep: **Toni Duran**, 619-645-3133, Toni.Duran@sen.ca.gov

5.0 President's Report

5.1 Helen Boyden, Vice President:

There is a meeting to discuss The City's plan to put DecoBikes into La Jolla at 6 PM on Monday, January 30th at The La Jolla Community Center, 6811 La Jolla Blvd.

5.2 The Election Committee for the March election shall be staffed by Jamie Emerson and Patrick Ahern.

5.3 ACTION ITEM: Motion to appoint Beth Gaenzle as LJCPA appointee to LJDP (Ragsdale / Costello) Motion carries 12-0-1 (Boyden Abstains)

5.4 Vic Salazar, City of San Diego Community Liaison, representing two pipeline projects:

La Jolla Scenic Drive Project, currently in design phase, and Water and Sewer Group Job

814 on Prospect Place, between Cave St and Torrey Pines Rd. following the Holiday Moratorium.

Also speaking was Tammy Sparks of TC Construction, which is replacing four miles of water lines and ¼ mile of sewer. There will be no nighttime work.

The project should take about one year and is estimated to be completed by Spring of 2018.

5.5 La Jolla View Reservoir in the [La Jolla Heights Natural Park](#), Discussion

Applicant did not appear but Patrick Ahern gave group a brief update on Mitigated Negative Declaration requests and states this will reappear at community meetings.

6.0 Non-Agenda Public Comment:

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

Sally Miller stated La Jolla does not want Deco-Bikes.

Tom Rushfeld, 1599 Coast Walk provided an update on his neighbor's deck at 1525 Coast Walk and is requesting The City upgrades the issue from a ministerial permit.

6.1 UCSD - Planner Anu Delouri adelouri@ucsd.edu, <http://commplan.ucsd.edu>

UCSD is working on the Mesa Housing Neighborhood replacing 436 beds of low-rise housing with 1,464 beds and 1,200 parking spaces (a net gain of 1,058 spaces).

The UCSD Community Advisory Group will meet January 25th.

6.2 Patrick Ahern spoke about the 3.1 million gallon La Jolla View Reservoir in the La Jolla Heights Natural Park [and announced a community information meeting the next Wednesday, at 5:30 at The La Jolla](#)

[Rec Center](#) .

7.0 Non-Agenda Trustee Comment:

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

8.0 Officers' Reports

8.1 Treasurer's Report by Helen Boyden

Beginning Balance as of 12/1/16	\$ 506.38
Income	
Collections	164.00
CD Sales	5.00
	<hr/>
Total Income	169.00
Expenses	
Rent – LJ Rec Center for January 2017	260.00
AT&T Telephone	69.71
	<hr/>
Total Expenses	(329.71)
Net Income/(Loss)	(\$160.71)
Ending balance as of 12/31/16	\$ 345.67

8.2 Secretary Report:

Patrick Ahern stated: If you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: One for LJCPA members and government representatives and one for Guests. LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a trustee. You may document your attendance by signing in at the back, providing the Secretary before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded, or providing independently verifiable proof of attendance. You can become a Member after attending one meeting and must maintain your

membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period. Please note that members who failed to attend a meeting between March of 2014 and February 2015 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

Patrick Ahern encouraged members of the audience to join the CPA and re-capped the membership requirements.

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

8.1 Community Planners Committee: No report

9.2 Coastal Access & Parking Board: No report

9.3 UC San Diego Long Range Development Plan CAG: No report

10.0 Consent Agenda - Action Items

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T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

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10.1 7435 EADS AVENUE 7435 & 7437 Eads Avenue **CDP/MW**

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DPR RECOMMENDATION: Findings **CAN** be made for a Coastal Development Permit & Map Waiver for a condominium conversion of 2 units. 7-0-1

Pulled by John Shannon.

11.0 RUTGERS ROAD STREET VACATION NE of Cass at Van Nuys Streets **Street Vacation and Slope Easement Vacation**

LA JOLLA/PACIFIC BEACH (Process 5) IO #14000993 Street Vacation and Slope Easement Vacation of an unimproved portion of Rutgers Road located at the northeast corner of the intersection of Cass St and Van

Nuys St. The 0.1291 acre site is in the RS-1-7 zone within the La Jolla and Pacific Beach Community Plan Areas. Council Districts 1 and 2.

DPR RECOMMENDATION: Findings **CAN** be made for a Street Vacation and Slope Easement Vacation of an unimproved portion of Rutgers Road located at the northeast corner of the intersection of Cass St and Van Nuys St. The Committee recommends that the City adjust the boundaries of the two Committee Plan areas such that the lot in question is wholly in one Community Plan area. 5-0-1

Mary Carlson and Dina Boyland of the City's Real Estate Department gave a detailed presentation and answered questions. The Street Vacation was supported by the Pacific Beach Town Council and there was no request to convert to a park.

Phil Merton explained why he pulled this item from the Consent Agenda at the December CPA meeting: He feels the lot has value for the community in its current form as open space.

Motion (Merton / Little): Reject DPR recommendation and do not endorse the Street Vacation and Slope Easement Vacation and preserve as unimproved open space. Motion passes 8-7-0, with Helen Boyden changing her vote from abstaining to supporting to break a tie.

12.0 JAIN RESIDENCE 1421 Soledad Avenue CDP

CDP Process 2 for demolition of an existing 1,878.4 sf residence and attached garage on a 7,647 sf lot, and construction of a new 3,225 sf (2) story residence over 778 sf walk out basement and 563 sf (2) car garage located at 1421 Soledad Av in RS-1-5, Coastal Overlay (Non Appealable-Area 1), Coastal Height Limit Overlay Zone of the La Jolla Community Plan.

DPR RECOMMENDATION: Findings CAN be made for a CDP Process 2 for demolition of an existing 1,878.4 sf residence and attached garage on a 7,647 sf lot, and construction of a new 3,225 sf (2) story residence over 778 sf walk out basement and 563 sf (2) car garage located at 1421 Soledad Av in RS-1-5, Coastal Overlay (Non Appealable-Area 1), Coastal Height Limit Overlay Zone of the La Jolla Community Plan. 5-0-1

Motion: (Steck / Collins): Support the findings of the DPR. Motion passes, 14-0-1

Meeting adjourns at 8 PM.

**LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JANUARY 2017 MEETING MINUTES
January 10, 2017 – 4:00 PM**

Attending: Collins, Costello, Gaenzle, Kane, Leira, Ragsdale, Will, Zynda

1. NON-AGENDA PUBLIC COMMENT 1/10/17

Issues not on agenda and within LJ DPR jurisdiction. Two minutes maximum per person.

Kane: New Calif. State law regarding "Granny Flats".

https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201520160SB1069

Costello: Welcomed our newly confirmed DPR Member Architect Elizabeth Gaenzle back to the DPR. Beth is a Member of AIA, and previously served many years on our Committee.

2. APPROVAL OF MEETING MINUTES, Meeting December 20, 2016

SUBCOMMITTEE MOTION 1/10/17: To approve the Meeting Minutes of Dec 20, 2016 with one spelling correction, Pritsker to Pritzker.

(Collins / Kane 6-0-1)

In Favor: Collins, Kane, Leira, Ragsdale, Will, Zynda

Oppose: 0

Abstain: Costello (as Pro Tem)

Motion Passes

3. FINAL REVIEW 1/10/17

Project Name:	Caplan Residence	Permits:	CDP & SDP
	1418 Park Row		
Project No.:	510426	DPM:	Will Zounes
Zone:	RS-1-7	Applicant:	Tim Golba

*Sustainable Expedite * (Process 2) Coastal Development Permit for the demolition of a single family residence and construction of a 4,302 sq ft, 2-story single family residence with a 579 sq ft garage located at 1418 Park Row in the RS-1-7 zone within the La Jolla Community Plan, Coastal Height Limit Overlay Zone, Coastal Overlay Zone (Non-Appealable-2), and CD 1 (Historical see PTS#442564)

APPLICANT PRESENTATION 12/20/16: (Tim Golba, Sarah Horton)

- 8,747sf lot, .56 FAR allowed (4,898sf allowed), 4,881sf proposed
- 4 bedroom, 2-story, 4302 sf + 579 sf garage
- Max Height 26'-6", Side setback 7'-1" and 6'-8"
- The project is sustainable expedite:
- Solar panels for 50% of power requirement
- T24 requirements +15%
- Car charger in garage
- Interlocking (pervious) pavers for driveway
- Only open wrought iron rail at roof deck reaches max height. The rest of building mass is approx. 12" lower
- The garden wall at front is 2' solid with 12" wrought iron

COMMITTEE DISCUSSION/QUESTIONS

- Park Row street trees. Can palms be used?
- English garden precedence in neighborhood.
- Suggestion to hide the 3-6" of stucco parapet at roof deck and make only the iron guard rail visible
- Suggest to look at neighborhood and propose "open" front yard fence or shrubbery
- Look at grass/greenery to break up driveway and additional treatment of garage door
- Project looks good! An improvement over other "boxes"
- Historic was cleared by previous owner approx. September 2015.

Please Provide for FINAL REVIEW

- a. Provide Landscape Plan. Indicate which trees (and what species) will remain.

- b. Audit neighborhood for more open front yard fence alternative
- c. Reduce visible roof parapet to only wrought iron
- d. Consider adding greenery interlaced into driveway
- e. Consider additional garage door treatment to break up solid mass.
- f. Determine if Palms are allowed as street tree. Name proposed street trees
- g. Provide information on drainage and pump from rear of property.

APPLICANT PRESENTATION 1/10/17: (Tim Golba, Sarah Horton)

- Added Palm Trees (King Palm) along street. Existing Tree (Titoki, New Zealand Oak) to remain
- Stucco band removed at roof deck. Only railing above roof tiles
- Front wall removed to just mow curb plus open fence
- Grass added between driveway "tracks"
- Garage Door articulated w windows
- 1/3 lot drains to rear with sump
- Roof plan with PV locations on South West corner
- Permeable pavers throughout

SUBCOMMITTEE COMMENTS: 1/10/17

- Suggestion to cover neighbors white wall

SUBCOMMITTEE MOTION 1/10/17: Findings can be made that the proposed project conforms to the LJ Community Plan for a Coastal Development Permit for the demolition of a single family residence and construction of a 4,302 sq ft, 2-story single family residence with a 579 sq ft garage located at 1418 Park Row.

(Collins / Ragsdale 6-0-1)

In Favor: Collins, Kane, Leira, Ragsdale, Will, Zynda

Oppose: 0

Abstain: Costello (as Pro Tem)

Motion Passes

4. DISCUSSION AND INFORMATION ITEM 1/10/17

Condo Conversions, Lot Splits, Muni Code, and Neighborhood Character in RM-1-1

Overview of recent approvals of condo conversions in the RM 1-1 zone. This will include a discussion of the effects these conversions have on the neighborhood character. Further discussions at later meetings may result in requests that the City staff could clarify the application of the SD Municipal Code to condo conversion projects.

SUBCOMMITTEE DISCUSSION: 1/10/17

- RM-1-1 Neighborhood near Eads 7000 block
- Zone allows minimum 3000sf lots
- Initial subdivision had 25x100' lots. Many were joined to make 50x100'
- Is condominium conversion of front and back units a de-facto lot split?
- CA code re: Condominium Conversion requires:
 - Multiple units, Common Area (not including driveway), and CCRs
 - Where is the Common Area in these projects?
- Map Waiver available for 4 or fewer units
- 300 sf minimum open/common space (minimum 15' in each dimension)

- Applicants must show common space
- Applicants must show CCRs
 - Concern over future expansion.
 - One unit owner could expand and utilize all remaining allowable FAR
 - How do CCRs handle this?
- Is this good for the neighborhood
 - Increase in condo conversion is most significant indicator of gentrification
 - Loss of lower income rentable units
- Additional requirements for conversion:
 - Notification to tenants
 - Option to purchase
 - Moving Expenses
- Is a small lot subdivision more appropriate to this kind of development?

PUBLIC COMMENT: 1/10/2017

- **Connie Branscomb:**
 - Lives on Eads two doors away
 - Loosing “neighborliness”
 - Gas station lot at Eads/Pearl will have even larger impact
 - Lack of parking for residents who park on street

SUBCOMMITTEE DISCUSSION: 1/10/2017

- Can we propose requirements checklist to applicants
- Cannot impose restrictions on development beyond municipal code and community plan
- Lack of rental inventory has prompted California Law (State Bill 1069) to remove barriers to granny flats (accessory dwelling units) in Single and Multi-Family Neighborhoods
 - https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201520160SB1069

SUBCOMMITTEE MOTION 1/10/17: To form a Subcommittee to study the RM-1-1 Zoning and make recommendations to the LJDPR and LJCPA regarding condominium conversions and small lot subdivisions. Subcommittee Members Kane, Leira, Will.

(Kane / Lewra 6-0-1)

In Favor: Collins, Kane, Leira, Ragsdale, Will, Zynda

Oppose: 0

Abstain: Costello (as Pro Tem)

Motion Passes

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JANUARY 2017 MEETING MINUTES**

Tuesday, January 24th, 2017 @ 4:00 p.m.
La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

Committee Members Present: David Gordon, Tony Crisafi, Janie Emerson, Myrna Naegle, Bob Steck, Mike Czajkowski

1. **Adopt the Agenda –**
 - a. Janie Emerson – moved to adopt the agenda
 - b. Tony Crisafi – seconded
 - c. Action – approved 6 - 0 - 0
2. **Adopt December Minutes**
 - a. Janie Emerson – moved to approve
 - b. Myrna Naegle – seconded
 - c. Action – approved 6 - 0 - 0
3. **Non-Agenda Public Comment:** 2 minutes each for items not on the agenda – please limit topics to those relevant to the LJS Permit Review Committee
 - a. Peggy Davis made comments that the Elkins project that was presented and approved at the December LJSPRC meeting was not properly noticed and was mis-represented. She also provided a letter from one of the neighbors addressed to the LJCPA, objecting to the project. The Chairman informed Ms. Davis that since action had already been taken, was not on the January agenda and the applicant was not present, the LJSPRC could take no action. Ms. Davis was informed that she could take up the issue with the LJCPA chairperson for discussion at the February LJCPA meeting.
4. **Non-Agenda Committee Member Comments**
 - a. Janie Emerson suggested that for future meetings that public comment should be moved to the end of the agenda to ensure we get to all agenda items and risk losing a quorum. The chairman agreed to consider it but stated that the issue should be able to be managed by strictly limiting comments to two minutes.
5. **4:05pm Chair Comments**
 - a. Short discussion about website, posting minutes and agendas and providing guidelines for what is expected of applicants. – Chair distributed a document that provides information and guidance to applicants. Chair requested that committee members provide feedback on updating the document, particularly with respect to what items should be presented during the meeting.
 - b. Discussion regarding date for next LJSPRC meeting. Since the next regularly scheduled meeting would fall on Feb 28 (only two days prior to the LJCPA meeting. Discussion will be made between the committee members via email to possibly hold the meeting on Feb 21. If decided, the public will be noticed.
 - c. Chair conducts committee review following Robert's Rules of Order
6. **Project Review:**
 - a. **4:15-4:45pm - LERNER RESIDENCE - 1ST REVIEW**
 - Project #: 522992
 - Type of Structure: Single Family Residence
 - Location: 8676 Dunaway Drive
 - Applicant's Rep: Leticia Bonnet 858-459-6114 leticia@designlead.com

- **Project Manager:** Glenn Gargas 619-446-5142 ggargas@san-diego.gov
- **Project Description:** Site Development Permit for a two-story 1,362 sq ft addition/ remodel to an existing 2,402 sq ft, one-story residence resulting in a total of 3764 sq ft. The proposed lot coverage is 35%. The proposed maximum height is 25'-4". Approximately 31% of the exterior walls are proposed to be removed (does not necessitate a Coastal Development Permit).

The 0.2 acre site is located at 8676 Dunaway within the Coastal Overlay Zone (non-appealable) within LJSPD-SF base zone within the La Community Plan within Council District 1.

Tony Crisafi suggested that the garage façade and roof should be raised approximately 2 ft to adjust the proportions. Applicant agreed to do so and annotated the drawings.

The committee voted that findings can be made for a Site Development Permit (SDP) for project #522992. Tony Crisafi moved such, Bob Steck seconded. Vote 5 - 1 – 0. Myrna Naegle dissent.

b. 4:45-5:15 pm - AMIR RESIDENCE – Preliminary/ Information Only

- **Project #:** Not Assigned
- **Type of Structure:** Single Family Residence
- **Location:** 7972 La Jolla Scenic Drive N.
- **Applicant:** Mark D. Lyon 858-397-8275
- **Project Manager:** Not Assigned 619-446-5xxx
xxxx@san-diego.gov
- **Project Description:** Site Development Permit addition to and remodel of an existing 5323 sq ft single family residence with Guest Quarters above the existing garage. Project will include a 715 sq ft guest quarters addition and 339 sq ft office/ bathroom addition. The 0.45 acre site is located at 7972 La Jolla Scenic Drive N. within the Coastal Overlay Zone within LJSPD-SF base zone within Council District 1.

Project was presented for information only.

c. 5:15-5:45 pm - MARDOUM RESIDENCE – Preliminary/ Information Only

- **Project #:** Not Assigned
- **Type of Structure:** Single Family Residence
- **Location:** 7830 E. Roseland Drive
- **Applicant:** Mark D. Lyon 858-397-8275
- **Project Manager:** Not Assigned 619-446-5xxx
xxxx@san-diego.gov
- **Project Description:** Site Development Permit addition to and remodel of an existing 2193 sq ft single family residence. Project will include a 1124 sq ft second story and roof deck. The 0.23 acre site is located at 7972 La Jolla Scenic Drive N. within the Coastal Overlay Zone within LJSPD-SF base zone within Council District 1.

Project was presented for information only.

Adjourn to next PRC meeting Tuesday, February 28, 2017 @ 4:00 p.m.
Or Feb 21, 2017 @ 4:00 p.m. in meeting room 2 vice the usual room 1.

**LA JOLLA PLANNED DISTRICT ORDINANCE COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JANUARY 2017 MEETING CANCELLED**

**LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
JANUARY 2017 MEETING MINUTES**

**LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
Regular Meeting: Wednesday January 18, 2017**

Members Present: Tom Brady LJCPA Acting Chair, Donna Aprea LJTC, Nancy Warwick LJTC, Erik Gantzel BRCC, Brian Earley LJSA, Corey Bailey LJVMA

Members Absent: Dave Abrams Chairperson, John Kassir LJSA, Patrick Ryan BRCC, Richard Walker LJVMA

Approve Minutes of: Wednesday November 16, 2016 **Motion to Approve: Gantzel, Second: Earley 5-0-1 (Warwick)**

Public Comments on Non-Agenda LJ&T Matters: Ann Kerr Bache serves on the Board of the La Jolla Community Center and reminded the audience of the community wide Deco Bike Meeting to be held on Monday January 30, 2017 at the La Jolla Community Center, 6811 La Jolla Boulevard between 6pm-8pm. Deco Bikes are really moving through the process and we need to do something about it fast. She is encouraging everyone to attend.

No Other Public Comments.

Ann Kerr Bache presenting Agenda Item 3 La Jolla Christmas Parade and Holiday Festival noted that the date of December 10, 2017 is incorrect on the Agenda. Date of the event is December 3, 2017. Subsequently, Howard Singer presenting Agenda Item 4 La Jolla Community and Holiday Festival also noted that his event of December 10, 2017 is incorrect on the Agenda. Date of his event is December 3, 2017.

Tom explained that there are two Agendas for this Board Meeting; one showing the correct Event Date of December 3, 2017 for Agenda Items 3 and 4 and the other Agenda showing the incorrect Event Date of December 10, 2017 for Agenda Items 3 and 4. The Board is working with the Agenda that has the incorrect dates of December 10, 2017 for these two Agenda Items therefore Tom asked for a Motion to Approve the Amended Dates on Agenda Items 3 and 4.

Motion to Approve Agenda Item 3 and 4 as Amended: Bailey, Second: Warwick 6-0-0

Agenda Item 1: Street Closure Signage (Cont'd Item) Update on Signage Guidelines developed by our Subcommittee for use during Special Events requiring Temporary Street Closures and/or No Parking. (Nancy Warwick and Patrick Ryan) **Discussion Item:**

Nancy updated that the La Jolla Art and Wine Festival, held on October 8-9, 2016, was the first Event to use reverse signage where their Event Name was on top of the No Parking Dates. It was a small change that appeared to go well. Nancy has been working with Patrick on the Street Closure Signage but they have not been able to connect and move forward on any new Updates. **Continued to February Meeting.**

Agenda Item 2: La Jolla Concours d'Elegance: Request for Temporary Street Closures and No Parking areas related to the 13th annual event April 7,8,9, 2017 at Scripps Park (Laurel McFarland) **Action Item**

No Parking/Street Closure Timeline for the Event:

No Parking begins at Scripps Park from 8:00 am Friday April 7 to 10:00 pm Sunday April 9, 2017 on Coast Boulevard from the Cove to Girard Ave for production set up.

Street Closures Begin Sunday April 9, 2017

Coast Blvd will be closed between Prospect St and Girard Avenue
Girard Avenue will be closed between Coast Blvd and Prospect Street
Prospect St will be closed between Girard Ave and Herschel Street
Street Closures will be from 3:00 am to 8:00 pm on April 9, 2017

No Parking Sunday April 9, 2017:

No Parking Coast Blvd from Prospect St to Ocean Lane
No Parking Prospect St from Girard Ave to Herschel Street
No Parking Herschel Street on the South Side between Prospect and Wall Street
No Parking will be from 3:00 am to 8:00 pm April 9, 2017.

There were No Complaints from their Event last year so nothing has changed from last year's timeline. This year San Diego installed qualified Traffic Controllers instead of Security Personnel at all the key points. Once the show starts traffic controllers will go up the hill to Brockton Villa and remove the No Parking Signs to allow cars to come down and park. The Parking Garage Attendant in front of Goldfish Point Café will have a radio and can alert Traffic Controllers when cars exit the parking garage so they can let more people in to park.

A Champagne and Honey Tasting Garden will be added to the wine and craft beer garden for those 21 and up. Money from the Event goes to the La Jolla Historical Society who donates the money to area charity organizations.

Set up begins Friday April 7 at 6:00 am (6:00 am is a grace period from towing; towing starts at 8:00 am)

Event Starts Saturday April 8 at 5:00 pm - 10:00 pm

Event Ends Sunday April 9 at 4:00 pm

Dismantle Monday April 10 12:00 pm trash pick-up makes another sweep of the Park.

Board discussion began with Nancy asking if the Event has increased in size and Ms. McFarland responded that there has been a noticeable increase in attendance but not the size of the Event. They want to keep a small footprint on it and just fine tune it. There are fifteen Judges from all over Europe, Canada, and the States who will be judging the Event this year subsequently bringing more requests for press passes so it is on the radar of car enthusiasts.

Motion to Approve the La Jolla Concours d'Elegance Request for Temporary Street Closures and No Parking areas on April 7-8-9, 2017: Earley, Second: Gantzel 6-0-0

Agenda Item 3: La Jolla Christmas Parade and Holiday Festival: Temporary Road closures and No Parking areas related to the 60th annual event on Sunday December 3, 2017 (Ann Kerr Bache) **Action Item**

Ann gave a brief history on the La Jolla Christmas Parade and Holiday Festival Event that draws thousands of participants and spectators to the Village every December. The Event is open to all who want to participate and has become a diverse representation of the greater San Diego Community. They raise funds through donations and sponsorships and receive no public monies. The La Jolla Christmas Parade and Holiday Festival is a 501c3 Foundation. They have secured a 2 million dollar liability insurance policy as required by the permit application.

The Parade Route and Timeline have not changed from last year's Event. The Parade is being held on Sunday December 3, 2017 from 1:30 pm to 5 pm. Parade begins at 1:30-3:30 pm, photos with Santa 3:30-4:30 pm, Christmas Tree Lighting 4:30 pm and then clean up.

***Parade Day No Parking
and Tow Away Zones***

Vehicles will be towed promptly at 9:30 am

Both sides of Ivanhoe between Ivanhoe East and Torrey Pines Rd.

Both sides of Girard between Torrey Pines and Kline.

Both sides of Kline between Ivanhoe and Fay.

Both sides of Herschel between Torrey Pines and Silverado.

Both sides of Torrey Pines between Herschel and Virginia Way.

Vehicles will be towed promptly at 11:30 am

Both sides of Girard between Kline and Prospect.

Both sides of Prospect between Girard and La Jolla Blvd.

Both sides of Draper between Silverado and Kline.

Event Planners put a special flyer on windshields alerting drivers to the no parking tow away zones in case they miss the no parking signage. They still had 10 cars towed last year when drivers failed to respond to all of their efforts.

Parade is extremely well organized so that when mishaps occur they are quickly resolved.

Last year they had a lost child and later a runaway horse and both child and horse were quickly reunited with family members.

Traditionally, the La Jolla Christmas Parade and Holiday Festival is always held on the Sunday 10 days after Thanksgiving.

Tom asked for any comments from the Public: Nancy Friedlander introduced herself as an Anthropologist working at UC San Diego and a Dean at Eleanor Roosevelt College. She began to speak about the Name of the Christmas Parade when Tom interrupted her and Mr. Howard Singer objected. Tom explained to her that it was not

appropriate for her to bring that up on this Agenda Item. If she wanted to speak to that she had to wait for Agenda Item 4.

Ann also spoke to Dr. Friedlander informing her that La Jolla Traffic and Transportation does not have authority over the name or content of any special event and she is getting that from the Director of Policy Special Events. Dr. Friedlander interrupted Ann who was speaking and Tom told her she was out of order. Dr. Friedlander is trying to give Ann their proposal but Tom again advised her this was not the appropriate time.

Tom asked Mr. Singer why he persists in upsetting our Meetings and Mr. Singer responded that it is not his question and Dr. Friedlander confirmed it is her question. She is only trying to inquire if UCSD students can participate in the Parade for more diverse representation but she phrased her question in a controversial way referencing the issue of the name change of the parade. Ann responded that most of the students who participate in the Parade are High School students using it to get into College but they have Kiwanis from UCSD who volunteer and participate and Ann told her it was a great idea if UCSD students want to come and participate. Ann informed Dr. Friedlander that the Parade Community is very diverse with representation from all religions and all are welcomed to register.

Tom asked if there were any more questions and Mr. Singer attempted to introduce his Agenda Item 4 onto Item Agenda Item 3. Tom advised him he had to wait for the next Item on the Agenda. Brian asked Ann if there were any complaints from the Parade and Ann replied there were no complaints just thousands of positive emails sent to her after the Parade.

Motion: In compliance with the San Diego Special Event Planning Guide, the La Jolla Traffic and Transportation Board recommends and supports the request of the La Jolla Christmas Parade and Holiday Festival for the December 3, 2017 Temporary Road Closures and No Parking areas: Warwick, Second: Gantzel 6-0-0

Agenda Item 4: La Jolla Community and Holiday Parade: 2017 Temporary Road closures and No Parking areas related to the first event to be held on Sunday December 3, 2017 (Howard Singer)

Action Item

Mr. Singer directed the Board's attention to a date that is written on his permit application. Written in pen on a blank space on the first page of his application is the date 12-8-15. He advises the Board that the City of San Diego Office of Special Events accepted his reservation to hold the 2017 La Jolla Community and Holiday Parade on December 3, 2017 on December 8, 2015. He filed for his Event with the City one full year ahead of any other Organization.

On December 11, 2016 his Organization requested by email to Chairperson Dave Abrams that the LJ&T Board provide him with a LJ&T "Letter of Approval" and he asked that this Letter be provided to him no later than December 27, 2016 so that his Letter of Approval could be circulated prior to the January 18, 2017 LJ&T Meeting. This Letter of Approval was never provided to him by our Board. Mr. Singer believes our Board writes this Letter.

Mr. Singer is going back to the City to tell them LJ&T took action on a Vote for another Event held on the same Event date as his that was signed for a year after his Event was signed. Mr. Singer asked the Board for the date on the La Jolla Christmas Parade and Holiday Festival permit application and Tom declined to answer that question.

Mr. Singer knows they filed a year later. He wants to know why the La Jolla Traffic and Transportation Board voted on an Item for an Organization that signed a year after he did.

Nancy tried to explain to him that the role of the Board is to prevent doubling up of Events and when an Event has an historic period. and Mr. Singer did not allow her to continue. He responded that is not how the City feels and Nancy told him that is how the La Jolla Boards operate. Mr. Singer repeated, for the benefit of the Reporter who was in the audience, that he signed for his Event on December 8, 2015 and that it is going to be reported in the newspaper because the Journalist is here.

Tom read an item to Mr. Singer, the Board, and audience from the City 'Special Events Advice to the Host' that can answer Mr. Singer's question as to why the Board voted on Agenda Item 3:

Typically the permit request for the same venue or venues that may affect one event or another are evaluated based on the date of completed permit applications received and traditional event dates. The Special Events ordinance ranks applications for Events hosted by Non-Profit Organizations as priority over other Events by commercial entities.

The traditional event date is the reason why this Board took action on Agenda Item 3 but another reason is that Mr. Singer submitted an incomplete permit application to the Board.

Mr. Singer disagrees that his permit application is incomplete. The City would not have date and time stamped the application, and he would not be here, if the City determined it was incomplete. Corey informed Mr. Singer that he is missing a field in his application and Mr. Singer agrees he is missing many fields in his application but still believes it is a completed application. Corey held up a blank page and asked Mr. Singer to define complete. Mr. Singer does not have to define complete because the City determined that it was completed otherwise they would not have date and time stamped it.

Mr. Singer asked the Board if we were going to provide him with a Letter of Approval so he can circulate it to the Merchants. We did not give it to him last year and he wants to know if he can have it this year. Tom responded that Dave Abrams answered his question even though Mr. Singer is not returning his phone calls. Dave told Mr. Singer absolutely not, LJT&T does not write Letters of Approval that is not in our purview. Mr. Singer made the comment that Dave did write a Letter last year that was approved by him (Dave) but Nancy did not think the Letter was good enough. The Board did not question that remark. Mr. Singer is going to get back to the City and we are welcomed to Vote Yes or No on this matter. He informed the Board that we are not taking this in sequence. He suggests that we table the Vote we just took on the La Jolla Christmas Parade and Holiday Festival until he has the opportunity to "meet with the Merchants".

Ann Kerr Bache as a Member of the Public commented on the City of San Diego Permit Application. There is no such rule that the time and date stamp on an application means it is completed. The City does not consider it completed until all insurance requirements are resolved and everything is there then in December you go down to the Police Department and you sign for the permit. Tom informed Mr. Singer that his application is incomplete.

Tom opened it up to Public Comment and the Applicant is requesting a Vote. There are no further questions or comments from the Public or the Board.

Motion to Deny La Jolla Community and Holiday Parade's request for Temporary Road Closures and No Parking areas related to the first event on Sunday December 3, 2017:
Warwick, Second Bailey 6-0-0

Adjourned at 4:55 pm
Next Meeting: February 15, 2017

Respectfully Submitted: Donna Aperia, Secretary